



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 P.M.**  
**& REGULAR MEETING 7:30 p.m.**  
**July 16, 2009**

**CALL REGULAR MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue  
Alhambra, 3rd Floor, El Granada

**ROLL CALL**

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).**
- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

## **ACTION AGENDA**

1. **PUBLIC HEARING: Consideration of Resolution Adopting the Sewer Service Charge Report and Delinquent Garbage Account Report and Authorizing the Collection of Said Charges on the San Mateo County 09/10 FY Tax Roll.**  
Recommendation: Approve the Resolution.
2. **Consideration of Assessment District Administrative Budget and Cost Recovery Levy for the 09/10 Fiscal Year.**  
Recommendation: Approve the levy as presented.
3. **Consideration of Assessment Engineering Administration Services for Sewage Treatment Facility Improvements Integrated Financing District.**  
Recommendation: To be made by the Board.
4. **Consideration of Resolution of Necessity Authorizing the Acquisition of Real Property Located at 2810 Cabrillo Highway, Half Moon Bay, California, by Eminent Domain Proceedings for the Naples Beach Sewer Project.**  
Recommendation: To be made by the Board
5. **Consideration of San Mateo County Action on the Midcoast Local Coastal Program ("LCP") Update at the July 7, 2009 Board of Supervisors meeting.**  
Recommendation: To be made by the Board
6. **Consideration of District Reorganization into a Community Services District and Possible Action on Related Matters.**  
Recommendation: For discussion.
7. **Consideration of Resolution Approving the Final Sanitary Sewer System Management Plan (SSMP) as Required by the State Water Resources Control Board Order 2006-003-DWQ "Statewide General Waste Discharge Requirements for Sanitary Sewer Systems."**  
Recommendation: Approve the Resolution.

## **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Approval of Special & Regular Meeting minutes for June 18, 2009.**
9. **Approval of July 2009 warrants totaling \$131,072.33 (Checks 3496-3531).**
10. **Approval of Assessment District distribution #01-09/10 for \$4,794.46.**
11. **Approval of June 2009 Financial Statements.**
12. **Approval of Ratification of Agreement for Compensation to County of San Mateo for Collection of Special Assessment Charges**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

**13. Sewer Authority Mid-Coastside.**

**14. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

**15. Attorney's Report.**

**16. Treasurer's Report.**

**17. General Manager's Report.**

**18. Administrator's Report**

**19. Engineer's Report.**

**ADJOURN REGULAR MEETING**

At the conclusion of the June 18, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-012

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*